



June 13, 1981

Time: 4:00- 5:30
Place: Franklin School
Purpose: Board of Directors Meeting

Puerto Rican Educators
Association, Inc.
P.O. Box 3047
Manasquan, New Jersey 07102

AGENDA

- I. Welcome
- II. Meeting Call to Order
- III. Minutes
- IV. Treasurer's Report
- V. President's Message
- VI. Committee Reports
- VII. New Business
North Ward/ Scholarship Committee
- VIII. Adjournment

PUERTO RICAN EDUCATORS ASSOCIATION, INC. OF NEW JERSEY

M I N U T E S

Meeting - June 23, 1981

The first official meeting of the Board of Directors of the Puerto Rican Educators Association, Inc., of New Jersey, was held on June 23, 1981, at 4:00 P.M., at Franklin Elementary School, presiding Lourdes Tanagosa Mitchell, President.

At roll call the following members were present:

Carmen M. Figueroa	Berгарita Vega
Isolanda Howell	Elvira C. Santos
Sigra L. Badari	Barbara A. Benkowitz
Paula M. Antiles	Judy Vargas
Elvira A. del Toro	Isis M. Gutierrez
Norma Sanchez	Pedro Sierra
Isis Guerrero	Elizabeta Colon
Enriqueta Soto	Lourdes E. Mitchell

Excused were:

Tammy Rivers	Carmen Perez
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Quorum was established and the meeting was open to transact official business. Directors were welcomed by Mr. Charles Mitchell, principal of the Franklin school.

In the absence of the recording secretary, minutes were taken by Berгарita Vega, first vicepresident.

Reports:

Treasurer

The treasurer, Pedro Sierra, presented the following financial statement:

5/23/81 - Balance forward	\$238.04
Receipts -	
PSEA Luncheon(5/23/81)	340.00
Membership Dues	92.00
Total Balance	\$670.04

Balance Forward	\$704.34
Expenditures:	
Tuition Rest.	466.40
Flowers	20.40
100 Postcards	12.40
Total Expenditures	499.20
Balance Forward	\$704.34
Total Expenditures	- 499.20
Grand Total as of 6/20/81	<u>\$205.14</u>

The President

The President opened a discussion as what the directors considered the priorities of the Organization for 1981-1982.

After a lengthy discussion, unanimous decision was reached for prioritizing the following:

1. Recruitment of members
2. Develop economic strength
3. Seek political strength
4. Develop awareness of the existence of MSA through active involvement and participation in government and community relevant affairs.

Membership

Its chairperson, Carmee Figueroa, reported the following activities and/or recommendations:

- a.) A letter for encouraging membership in the Organization will be sent to prospective members. The letter will contain a brief description of the Organization goals and objectives, dues, and other pertinent data.
- b.) Selection of a MSA representative at each school for dissemination of relevant information, collection of data, etc.
- c.) Recruitment of Higher Education professionals and students will be enforced.

Interpreting the category of associate membership was discussed. A motion passed authorizing the Membership Committee to proceed with the planning of the above activities.

Finance Committee

Chairperson, Maria Jullies reported the following:

- a) That collection of dues be collected in a timely fashion.
- b) That a series of fund raising activities be planned. First in the agenda is a trip to Dutch Country, Lancaster, Pennsylvania. Further details on this will be forthcoming.

A motion passed to increase yearly dues to \$20.00 and \$5.00 for admission fees, applicable to incoming members only.

- c) Teacher Recognition Day Activity. Profits from this activity will go to the Scholarship Fund.

A motion passed to allow the Financial Committee to proceed with the above plans.

Education and Culture Committee

Judith Hargan who had been selected for chairing this Committee could not accept. Mr. Gilberto Calce was selected for chairing this Committee.

By-Laws Committee

Gloria del Toro reported for this committee. A written report will be sent to directors containing amendments to the Constitution.

Social Committee

The Committee was recognized for their excellent work concerning the Installation Ceremony activity held at La Trattoria Restaurant.

A motion passed to the effect that persons, no-shows who make reservations for any activity must pay for the cost.

A motion passed to approve the Committees' reports.

New Business

The President recommended that the Organization cooperate with the North Ward Cultural and Educational Center in the celebration of Puerto Rican Day. Money awards will be presented to qualified students, possibly some Puerto Ricans, by the North Ward Cultural Center.

Carmen Figueroa presented a plan for the Board of Directors to spend a week-end retreat for planning strategies and future activities.

A motion passed for allowing Carmen Figueroa to proceed with the planning of this activity.

A motion passed for the Board of Directors meetings to be held the third Tuesday of each month from 4:00 - 5:30 P.M.

Meeting adjourned at 5:45 P.M.

Respectfully submitted,

Rafaelita Vega

Rafaelita Vega
Recorder pro tempore

PUERTO RICAN EDUCATORS ASSOCIATION
OF NEW JERSEY

FINANCIAL STATEMENT

67 23/ 91

5/23/81-	Balance forward	\$220.34
5/26/81	Deposit monies for P.R.E.A. Luncheon	<u>217.80</u>
	Total	438.14
5/26/81	Deposit monies for P.R.E.A. Luncheon	<u>168.00</u>
	Total	606.14
5/29/81	Issued Check # 9300 to Nancy Rivera for Luncheon Flowers.	- 28.00
	Total	<u>578.14</u>
5/29/81	Issued Check # 9301 to La Trattoria Rest. Luncheon	- 465.40
	Total	<u>112.74</u>
6/9/81	Deposit Gasa	<u>88.00</u>
	Total	200.74
6/18/81	Deposit monies for P.R.E.A. Luncheon	<u>7.00</u>
	Total	207.74
6/28/81	Issued Check to Postmaster General, N.J. for 100 Publications at .125 each	- 12.50
	Total	<u>195.24</u>
		<u>1.00</u>
		<u>206.24</u>

clases

BOARD OF DIRECTORS

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FRANKLIN

Recomendaciones del Comité de Finanzas

1. Aumento de Costo \$20.⁰⁰ cts.⁰⁰ de inscripción.
2. Contribuir con un donativo aquellos que no pagaron en el pasado.
3. Una mes después de celebrar la reunión anual se pagan las cuotas.
4. Los arreglos de dinero se hará entre el presidente y el Tesorero.
5. Los Comités de Finanzas y la Constitución quedan Separados.
6. Que se apruebe que la Actividad del Día del Maestro para recaudar fondos de Pecas.

7. Un por ciento de las otras actividades será usado para el Fondo de Becas.

8. Qui se accepte hacer un viaje para visitar los Dutch en Pensylvania.